

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, December 2, 2015

TIME: 3:00 p.m.

PLACE: Zimmerman Architectural Studios, Inc.
2122 W. Mt. Vernon Avenue
Milwaukee, WI 53233
(see map enclosed)

TENTATIVE AGENDA:

1. Roll call
2. Approval of minutes of Quarterly Commission Meeting of September 16, 2015 (copy enclosed)
3. Treasurer's Report (copy enclosed)
4. Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
5. Consideration of proposed "*Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2015-2020*" and request for designation of the Region as an Economic Development District (copy of report and Resolution 2015-19 enclosed)
6. Briefing and Update on Prospectus for *A Chloride Impact Study for the Southeastern Wisconsin Region*
7. Correspondence/Announcements
8. Confirmation of date, time, and place of March Quarterly Commission meeting
9. Adjournment

David L. Stroik
Chairman